

State of Maryland

## Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

410-260 7335

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### Board of Public Works – After Meeting Agenda Summary

Meeting Date: Wednesday, October 02, 2002

02-Oct-02

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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#### Agenda: Department of General Services

1-EP-MOD	HMH	Baltimore	CMS Viron Corp.	Contract Modification - No.4 - Rosewood Center - Phase I - Feasibility Study/Development of Guaranteed Savings Program. Cost: \$1,259,006.82
	action: Approved	discussion: yes	Doc. No.: CO686394	
2-M	DGS	Cecil	Brothers Construction Co., Inc.	Maintenance Contract - Elkton District Court/Multi Service Center - Replacement of Metal Roof & Built Up Roof, South Wing. Cost: \$215,600.
	action: Approved	discussion: yes	Doc. No.: 001B3900198	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M	DGS	Baltimore	Admiral Security Services, Inc.	Maintenance Contract - Ellicott City District Court/Multi-Service Center - Unarmed Uniformed Guard Service. Term: 11/1/02-10/31/05. Cost: \$342,724 (3 years)
	action: Approved	discussion: yes	Doc. No.: 001B3900241	
4-M	HMH	Baltimore	Phoenix Contracting Services, Inc.	Maintenance Contract - Spring Grove State Hospital - Replace Slate Roof with Asphalt Shingle - Dayhoff Building. Cost: \$228,000.
	action: Approved	discussion: yes	Doc. No.: 001B3900153	
5-GM	DGS	N/A	N/A	General Miscellaneous - Approval to de-authorize Department of Natural Resources Program Open Space funds in accordance with the Budget Reconciliation and Financing Act of 2002. Amount: \$15,000,000
	action: Approved	discussion: yes	Doc. No.:	
6-GM	DNR	Various	N/A	General Miscellaneous - Approve transfer of funds from Item 256, Program Open Space Contingency Fund 1999 to Item 331, Program Open Space 2001 - Amount of Transfer: \$66,000.
	action: withdrawn	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-GM	DNR	N/A	N/A	General Miscellaneous - Approve transfer of funds from POS FY 2003 to DNR to support the Seasonal Tech Program. Amount of Transfer: \$140,600.

action: Approved

discussion: No

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8-RP	AGR	Various	-	Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of agricultural preservation easement on various acres. Total Cost: \$3,720,342.35.	
			Carroll	M. Gray Dell et al and Virginia R. Rebert	\$200,340.00
			Carroll	Gordon and Jean Bounds Davis	\$243,285.00
			Carroll	Dennis J, Mary Wartz and Louella Harner	\$380,800.00
			Carroll	Kenneth L and Karen S. Davis	\$45,395.00
			Carroll	Lockerby, Contract Mouellsa S. Harnerdification/JG	\$154,245.00
			Carroll	Ronald D. and Deborah T. Morely -	\$210,945.00
			Dorchester	Donald L and Norma L. Richardson	\$110,000.00
			Frederick	Franklin and Pamela Thompson	\$218,025.60
			Harford	James A. Phillips, Jr. et al	\$304,223.50
			Harford	Michael Rubin	\$508,316.00
			Baltimore	Pearce B. Norris, Jr. et al.	\$810,000.00
			Baltimore	Katherine H. Gabriel	\$114,767.00
			Baltimore	Mary Catherine Drennan	\$420,000.00

action: Approved

discussion: yes

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-RP	DNR/HMH	Baltimore	Baltimore County	Property - Approval to transfer for the widening of Owings Mills Blvd and Improvements at the intersection of Owings Mills Boulevard and Gywnbrook Road by way of - 1) fee simple sale of 6.724 acre ; 2) .63 acres of permanent easement for highway right of way, drainage and utilities; and 3) .87 acres of temporary easement for construction and adjustment area and revertible slope easement. Consideration: \$71,136.
	action: Approved	discussion: yes	Doc. No.:	
10-RP	AGR	Dorchester	John E. Gore Jr.	Agricultural Land Preservation Foundation - Subsequent survey revealed actual acreage of 145.47 for an increase of 26.47 acres. Amount: \$21,176. (12-12-01--12RP)
	action: Approved	discussion: yes	Doc. No.:	
11-RP	DNR	Howard	Trustees of St Luke's Methodist Church	Property - Patapsco State Park/ Property - Approval to transfer .4670 acres of land to resolve a potential possession claim. Amount: \$0
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-RP	AGR	Talbot	Wild Goose Farms, Inc.	Property - Approval to grant a partial release of 3.50 acres in exchange for adjoining 4.002 acres. Consideration: Even Exchange.
	action: Approved	discussion: No	Doc. No.:	
13-L	DEFENDER	Anne Arundel	Annapolis West Limited Partnership	Lease - Renewal -Office - 2 years - Annual Rent: \$128,520.
	action: Approved	discussion: No	Doc. No.:	
14-L	HMH	Baltimore	AMP-CEP Group Homes, Inc.	Lease - Renewal - Rosewood Center - Buildings C, D, K, L and M. - Transitional Housing, Staff Housing and Training Institute. 10 years with one ten year renewal option. - Annual Revenue: \$1.
	action: Approved	discussion: yes	Doc. No.:	
15-L	HMH	Carroll	Prologue, Inc.	Lease - Renewal - Springfield Hospital Center - Residential - 5 years with two 5-year renewal options. Annual Revenue: \$1.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-L	HMH	Dorchester	Clifton Enterprises, Inc	Lease - Renewal - Office (Sheltered Workshop) - 24 use-in-common parking spaces. - 3 years - Annual Cost: \$51,426.24.
	action: Approved	discussion: No	Doc. No.:	
17-CGL	BPW	Wicomico	N/A	Grant - Salisbury Rotary Scout and Community Center Loan of 2001. Certification of Matching Funds - State Grant: \$ 350,000
	action: Approved	discussion: yes	Doc. No.:	
18-CGL	BPW	Various	Various	Grants - Certification of Matching Funds - Total State Grant: \$ 2,400,000
			Baltimore City	\$1,500,000.00
			Montgomery	\$800,000.00
			Montgomery	\$100,000.00
	action: Approved	discussion: No	Doc. No.:	
19-CGL	BPW	Various	-	Grants - Approval of Capital Project Grant Applications and Agreements - Total State Grants: \$8,100,000.
			Montgomery	\$100,000.00
			Baltimore City	\$8,000,000.00
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	BPW	Allegany	Lashely Construction Co., Inc.	Grant - Maryland Consolidated Capital Bond Loan - Western Maryland Flood Mitigation Loan of 1998 - Design and Repair Flood Mitigation Facilities. State Share: \$150,000.
	action: Approved	discussion: yes	Doc. No.:	
21-CGL	BPW	Baltimore	P & J Contracting Co., Inc.	Grant - Woodlawn Community Center Loan of 2000 - Demolition, planning, design, construction and capital equipping of the Woodlawn Community Center. State Share: \$300,000.
	action: Approved	discussion: No	Doc. No.:	
22-CGL	BPW	Frederick	Antietam Construction, Inc.	Grant - Weinberg Center for the Arts Loan of 2001 - Improvement to Center. State Share: \$53,897.11.
	action: Approved	discussion: no	Doc. No.:	
23-CGL	BPW	Frederick	Various	Grant - Delaplaine Visual Arts Education Center Loan of 2000. Renovation of Center - Contract Modifications - State Share CREDIT: \$1,395.96
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	BPW	Calvert	Lawrence Abell & Associates	Grant - The Boys and Girls Clubs of Calvert County, Inc. Loan of 2002. New facility for Boys and Girls Club. State Share: \$100,000.
	action: Approved	discussion: No	Doc. No.:	
25-CGL	MHEC	Cecil	Cecil Community College	Grant - Approval to revert unused funds - Entrance Roadway - Phase II - Project Closeout. Amount of Reversion: \$22,480.58.
	action: Approved	discussion: No	Doc. No.:	
26-CGL	MHEC	Harford	Harford Community College	Grant - Joppa Hall Renovations and Additional - Amendments to A/E Design Award Phase II. State Share: \$ 213,702  Lucas Associates Architects.
	action: Approved	discussion: yes	Doc. No.:	
27-CGL	HMH	Washington	Main Street Housing, Inc.	Grant - to assist in the cost of acquiring 41/43 Wakefield Rd. Hagerstown. This unit will provide housing for four chronically mentally ill adults. State Share: \$79,500.
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Board of Public Works</b>				
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$ 296,600
	action: Approved	discussion: No	Doc. No.:	
2	AGR	Various	Various	Grant - Individual - REVERSION - Agricultural Cost Share - Total Amount of Reversion: \$188,183.67
	action: Approved	discussion: No	Doc. No.:	
3	COMP	Various	Various	Approval of General Bond Obligation Bond Authorizations cancellations. Total amount of cancellation: \$720,319.82
				(\$100,000.00)
				(\$159,010.00)
				(\$4,104.82)
				(\$100,000.00)
				(\$205.00)
				(\$57,000.00)
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4	COMP	Various	Various	Approval of General Bond Obligation Bond Authorizations cancellations. Grantees did not certify matching funds. Total amount of cancellations: \$1,000,000.	
					(\$500,000.00)
					(\$100,000.00)
					(\$100,000.00)
					(\$300,000.00)
action:	Approved	discussion:	yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5	COMP	Various	Various	Approval to dispose unspent proceeds by reverting cash balances to the Annuity Bond Fund because projects are complete and excess cash remains. Amount of Reversion: \$115,760.53.	(\$60,201.45)
					(\$17,700.71)
					(\$2,465.64)
					(\$0.03)
					(\$0.68)
					(\$0.10)
					(\$153.60)
					(\$919.34)
					(\$0.50)
					(\$1,303.69)
					(\$1,250.15)
					(\$677.38)
					(\$2,423.93)
					(\$28,508.87)
					(\$154.16)
					(\$0.30)

action: Approved

discussion: yes

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	MES	N/A	N/A	Approval to encumber general obligation bond proceeds that will be used to develop and equip a regional facility where organic fertilizer produced from poultry litter will be bagged into sizes suitable for consumer distribution. Amount: \$376,010
	action: Approved	discussion: yes	Doc. No.:	
7	DNR/MET	Talbot	North Smith Point LLC	Amendment to Deed of Conservation Easement to MET and the Eastern Shore Land Conservancy on its 109 acre property.
	action: Approved	discussion: No	Doc. No.:	
8	DNR/SEC	Various	Various	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
			Dorchester	Krom, HE/HLH - Krom, Harold E/Helen LH
			Queen Anne's	Morotti, Sylvia & Wright - Morotti, Joseph & Olga
			Talbot	Eikenberg & McManus now Hamilton - Hamilton, Douglas W.
			Dorchester	Cawthorne, et al (Varner, EM/LS) Varner, Edith M., surviving tenant
			Calvert	Boxley, et al (Sturdevant) Sturdevant, Harry E. & Gracie E.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	DNR/SEC	Anne Arundel	Anne Arundel County	Shore Erosion Control - Loan - Cape Anne SECD - Amount of Loan: \$180,500.
	action: Approved	discussion: No	Doc. No.:	
10	BPW/PSC	Various	Various	Approval of a report of the maintenance survey of selected schools throughout the state. There were a total of 100 schools inspected in the 24 school systems. 68 rated very "good"; 19 rated "good"; 7 received a "fair" rating and 1 school received a "poor" rating. Five schools were rated "Superior" and they will receive a Governor's Citation.
			Allegany	George's Creek Elementary School
			Calvert	Mutual Elementary School
			Calvert	Calvert Career Center
			Washington	Clear Spring Middle School
			Cecil	Calvert Elementary School
	action: Approved	discussion: yes	Doc. No.:	
11	BPW/DEBR	Statewide	Adler Services Group, Inc.	Approval of the debarment of Adler Services Group, Inc. from contracting, directly or indirectly with the State of Maryland, for an indefinite period.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	BPW	Various DOT DGS	Various	Procurement Agency Activity Reports Department of Transportation Department of General Services
	action: Approved	discussion: yes	Doc. No.:	
13	STADAUTH	Baltimore City	N/A	Approval of transfer of proceeds from Baltimore City to the State from disposition of Memorial Stadium site. Amount: \$728,000.
HC				
	action: Approved	discussion: yes	Doc. No.:	2 - 0 - 1 - Comptroller abstained
<b>Agenda: Appendix - Emergency</b>				
A1	DOT/MPA	Baltimore	CIANBRO Corp	Emergency Procurement Report - Dundalk Marine Terminal - Demolition and Removal of Damaged Paceco Crane No. 3 - Cost: \$69,000.
	action: accepted	discussion: yes	Doc. No.: P503012	
A2	HCD	Statewide	Ernst & Young, LLP	Emergency Procurement Report - Retroactive - Audit Services FY02 - Term: 7/31/02-9/30/03 - Cost: NTE \$223,378.
	action: accepted	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Open Space</b>				
1A	DNR/POS	Washington	Washington County	Open Space - Rural Legacy Program Funds - Mid-Maryland Washington County Rural Legacy Area. State Share: \$90,030.97
				Bowes
	action: Approved	discussion: yes	Doc. No.:	
2A	DNR/POS	Worcester	Worcester County	Open Space - Rural Legacy Program Funds - Coastal Bays Rural Legacy Area. Total State Share: \$580,306.51
				Donna Richardson West Trust \$106,663.76
				Timmons Family Farms, Inc. \$337,891.15
				Ingersoll \$135,751.60
	action: Approved	discussion: yes	Doc. No.:	
3A	DNR/RLP	Baltimore	The Gunpowder Conservancy of Baltimore County	Open Space - Rural Legacy Program Funds - Gunpowder Rural Legacy Area. State Share: \$237,459.72
				Jolle/Grewe
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/RLP	Dorchester	Dorchester County, Eastern Shore Land Conservancy, Inc.	Open Space - Rural Legacy Program Funds - Agricultural Security Corridor - Marshyhope, Sassafras and Tuckahoe Rural Legacy Focus Area. State Share: \$200,157.45
	action: Approved	discussion: No	Doc. No.:	Tull
5A	DNR/RLP	Wicomico	Wicomico County	Open Space - Rural Legacy Program Funds - Quantico Creek Rural Legacy Area. State Share: \$691,976.27
	action: Approved	discussion: No	Doc. No.:	Woodyard Limited Partnership
6A	DNR/RLP	Carroll	Carroll County	Open Space - Maryland Consolidated Capital Bond Loan of 2000. Rural Legacy Program Funds - Little Pipe Creek Rural Legacy Area. State Share: \$232,645.50
	action: Approved	discussion: No	Doc. No.:	Marlin D and Martha R. Hege
7A	DNR/RLP	Charles	Commissioners of Charles County	Open Space - Rural Legacy Program Funds -Zekiah Swamp Run Rural Legacy Area - State Grant: \$1,003,783.58
	action: Approved	discussion: yes	Doc. No.:	Jameson Properties LLC

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8A	DNR/RLP	Various	Various	Open Space - Rural Legacy Program Grant - Maryland Consolidated Capital Bond Loan of 2002 - Fiscal Year 2003. Total \$5,700,000	
REV			Prince George's	Patuxent Rural Legacy Area	\$2,000,000.00
			Charles	Zekiah Swamp Run	\$1,000,000.00
			Anne Arundel	Anne Arundel South Rural Legacy Area	\$1,200,000.00
			Calvert	Calvert Creeks Rural Legacy Area	\$1,500,000.00
	action: Approved	discussion: yes	Doc. No.:		

Agenda: Department of Budget and Management

1-S	HMH	Statewide	Page Appraisal Company	Service Contract - Office of Planning, Development and Finance (OPDF) - Appraisal Services for Nursing Homes Reimbursed by the Maryland Medicaid Program. Term: 11/1/02-10/31/05. Cost: \$334,665 (3 years)	
	action: Approved	discussion: yes	Doc. No.: M00B3200113		
2-S	HMH/DDA	Southern Maryland Region	The ARC of Southern Maryland	Service Contract - Retroactive - Intensive Behavior Management Services - Term: 9/1/02-6/30/05 with two one-year renewal options. Cost: \$3,843,558 (34 months)	
	action: Approved	discussion: yes	Doc. No.: M00B2200706		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-IT	MHEC	Statewide	Computing Options Company	Information Technology Contract - Office of State Scholarship Administration (OSFA) - Maintenance of Proprietary software for Office of Student Financial Assistance. Term: 10/2/02 - 9/30/03. Cost: \$128,000. (364 days)
	action: Approved	discussion: No	Doc. No.: R62B3200001	
4-S-MOD	HMH/DDA	Caroline	Caroline Center, Inc.	Contract Modification - Multi-Service Contract - Add new Individual Family Care program for one individual. Term: 10/3/02-6/30/04. Cost: \$65,549 (21 months)
	action: Approved	discussion: yes	Doc. No.: CO686069	
5-S-MOD	HCD	Statewide	-	Contract Modification - Weatherization Assistance Program - Provide increased funding. Term: 10/2/02 - 6/30/03. Total Cost: \$1,300,000 (9 months)
			CO682263	Community Assistance Network, Inc. \$800,000.00
			CO682248	Maryland Energy Conservation, Inc. \$250,000.00
			CO682242	Upper Shore Aging, Inc. \$50,000.00
			CO681699	Southern Maryland Tri-County Comm. Action Council \$200,000.00
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-IT-MOD	DBM	Statewide	-	Contract Modification - Renewal - Statewide Toll Free and Call Center Services. Term: 10/14/02 - 10/13/03. Total Cost: \$9,250,000.	
			0503800090	Spherix, Inc. (Biospherics, Inc.)	\$7,000,000.00
			0503800091	AT&T Corporation	\$1,250,000.00
			0503800092	WorldCom, Inc. (MCI WorldCom)	\$1,250,000.00

action: Approved      discussion: No      Doc. No.:

7-S	DBM	Statewide	The Standard Insurance Company	Service Contract - Office of Personnel Services and Benefits - Employee Benefits Division (EBD) - Group Term Life Insurance Services - Term: 1/1/03-12/31/05 with two one-year renewal options. Cost: NTE - \$33,589,126. Est. ( 3 years)	
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SUP

action: Approved      discussion: No      Doc. No.: F10B3200022

### Agenda: University System of Maryland

1-C	UMS/UMUC	Prince George's	Marriott Corporation	Construction Contract - Retroactive - Professional Management, Staffing and Operating Services for the UMUC Inn and Conference Center. Renovations. Cost: \$3,050,640.76	
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action: Approved      discussion: yes      Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-RP	UMS/SAL	Wicomico	Cooley Family Limited Partnership	Property - Approval to purchase 1.72 acres improved parcel of land (Distribution Warehouse - 119 Batemen Street). Cost: \$374,420.

action: Approved      discussion: yes      Doc. No.:

3-GM	UMS/UMCP	Prince George's	Capstone Development Corporation/Collegiate Housing Foundation	General Miscellaneous - 1) Approve a development agreement for the construction of a student housing facility. 2) Approve an amendment to the Ground Lease and Agreement previously approved (3-GM 4/5/00). Cost: \$16,974,000
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action: withdrawn      discussion: No      Doc. No.:

4-GM	UMS/FRO	Allegany	MEDCO/Belt/AP/Davis, LLC	General Miscellaneous - First Amendment to the Ground Lease and Agreement for Privatized Student Housing.
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action: Approved      discussion: No      Doc. No.:

### Agenda: Department of Transportation

1-C-MOD	DOT/MAA	Anne Arundel	Kiewit Construction	Contract Modification - No. 2 - BWI Airport - Concourse A Curbside Extension - Cost: \$3,558,000.
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action: Approved      discussion: yes      Doc. No.: CO139837

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-AE-MOD	DOT/MPA	Baltimore City	Parsons, Brinckerhoff, Quade & Douglas, Inc.	Contract Modification - No. 4 - Miscellaneous Engineering Services. Cost: \$250,000.
	action: Approved	discussion: yes	Doc. No.: P599915B	
3-E	DOT/MTA	N/A	Clever Devices, LTD	Equipment Contract - Automated Voice Annunciation (AVA) System. Install on 250 transit buses. Cost: \$1,890,573.80.
	action: Approved	discussion: yes	Doc. No.: T80000093	
4-E-MOD	DOT/MTA	N/A	Motor Coach Industries, Inc.	Contract Modification - No. 1 - Procurement of twenty-five commuter coaches. Modification of paint scheme and to add lavatories on the final 12 coaches. . CREDIT: \$79,550.
	action: Approved	discussion: yes	Doc. No.: T80000095	
5-L	DOT/MTA	Baltimore	Owings Mills Transit LLC c/o David S. Brown Enterprises	Lease - Owings Mills Metro Station - Approval of a long term ground lease agreement. Term: 50 years with two renewal terms options - 1st for 25 years and 2nd for 24 years.
REV				
	action: Approved	discussion: yes	Doc. No.: 2 - 0 - 1 - Treasurer abstained	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-L	DOT/MTA	Anne Arundel	901, LLC, c/o David S. Brown Enterprises	Lease - Symphony Center - Five years with option to renew for an additional five years. Annual Rent: \$147,240 for the first five year term; no annual escalation.
	action: withdrawn	discussion: No	Doc. No.:	
7-L	DOT/MdTA	Prince George's	Washington Metropolitan Area Transit Authority (WMATA)	Lease - Ground leasehold interest in property for a new parking garage project at the College Park Metrorail Station. Term: 25 years. Revenue: None.
	action: approved	discussion: no	Doc. No.:	
8-L	DOT/MdTA	Prince George's	Washington Metropolitan Area Transit Authority (WMATA)	Lease - Air rights leasehold interest in property for a new parking garage project at the Largo Metrorail Station. Term: 25 years. Revenue: None.
	action: Approved	discussion: No	Doc. No.:	
9-L	DOT/MdTA	Prince George's	Washington Metropolitan Area Transit Authority (WMATA)	Lease - Ground leasehold interest in property for a new parking garage project at the New Carrollton Metrorail Station. Term: 25 years. Revenue: None.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-GM	DOT/MAA	Anne Arundel	The Airport Shuttle, Inc.	General Miscellaneous - Lease and Concession Contract - Shared ride service to and from Howard County and Airport. Term: 2 years with the option to extend for an additional two years. Annual Revenue: Estimated - \$65,000
	action: Approved	discussion: No	Doc. No.:	
11-GM	DOT/MPA	Baltimore	Department of the Army	General Miscellaneous - Agreement for the Mid-Chesapeake Bay Island Environmental Restoration Feasibility Study and Integrated EIS. MPA Share: \$2,911,300. (work-in-kind)
	action: withdrawn	discussion: yes	Doc. No.: P503811	
12-EX	DOT/MAA	Anne Arundel	N/A	Expedited Procurement Report - BWI Airport - Passenger Boarding Bridge Replacement. 6 new bridges on Concourse D (6 new bridges will replace seven existing bridges). Estimated Cost: \$2,500,000.
REV				
	action: Approved	discussion: No	Doc. No.: MAACO03014	
13-EX	DOT/MPA	Baltimore City	Gardiner & Gardiner, Inc.	Expedited Procurement Report - Construction of a Forest Products Shed. Cost: \$4,681,488.50 (26-EX-5/22/02)
	action: Approved	discussion: No	Doc. No.: P503203	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-S-MOD	DOT/MPA	Baltimore City	Meridian Management Corporation	Contract Modification - World Trade Center - Property Management - Term: Month-to-month basis for a period not to exceed 6 months. Cost: \$746,269.04.
SUP				
action: Approved		discussion: No	Doc. No.:	
15-S-MOD	DOT/MPA	Baltimore City	Meridian Management Corporation	Contract Modification - World Trade Center - Property Management - Report Additional expenses that occurred in the areas of maintenance, renovations and engineering projects during the six month contract extension and subsequent extensions processed. Cost: \$453,081.19
SUP				
action: Approved		discussion: No	Doc. No.:	

Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact me at the above listed number.